

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Thursday, February 21, 2019
Time: 12:30 PM
Location: Massachusetts Clean Water Trust
1 Center Plaza, Suite 430
Boston, Massachusetts 02108

Listing of Topics: Call to Order

1. Review and Approval of Minutes
2. Lawrence Emergency Request
3. Asset Management Planning Grant Program Update
4. DWSRF Disadvantaged Communities Program
5. Lead Service Line Program Policy Discussion
6. Bottle Filling Station Program Update
7. Housing Choice Loan Program – Moving Forward
8. Cape Cod Water Infrastructure Fund Update
9. 2019 Intended Use Plan Update
10. Other Business

(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us